

1 RESOLUTION NO. 2019-R____

2
3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
4 CULVER CITY, CALIFORNIA, APPOINTING AN ALTERNATE
5 DIRECTOR TO THE BOARD OF DIRECTORS LOS
6 ANGELES COUNTY SANITATION DISTRICT NO. 5, AND
7 RESCINDING RESOLUTION 2018-R045.

8 The City Council of the City of Culver City DOES HEREBY RESOLVE as follows:

9 1. Mayor Meghan Sahli-Wells is the Ex-Officio Director from Culver City to
10 the Board of Directors of Sanitation District Number 5; and,

11 2. _____, a Member of this Council, is hereby appointed as
12 Alternate Director of the Board of Directors of County Sanitation District No. 5, and pursuant to
13 such appointment, in the absence of the Mayor, is hereby authorized to attend all meetings as
14 the representative of the City of Culver City in connection with all transactions coming before
15 said Board.

16 3. Resolution No. 2018-R045 is hereby rescinded.

17 APPROVED and ADOPTED this _____ day of May, 2019.

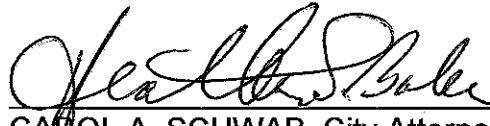
18
19
20 _____
21 MEGHAN SAHLI-WELLS, Mayor
22 City of Culver City, California

23 ATTEST:

24
25 _____
26 JEREMY GREEN, City Clerk

27 A19-00265

28 APPROVED AS TO FORM:


for CAROL A. SCHWAB, City Attorney